Chuause College, S.C.,
July 7, 1897—

The Board of Trustees met at
the college this morning.

Present, Messrs. M. Simpson,
Ellenbe, Lellman, Hardie, Tisdal,
Bowen, Bradley, Stackhouse, Mac-
namara, Donnellson, Norris, Kel-
Lear and Moulding.

Proceedings of last meeting were read
and confirmed. Mr. Tompkins
appeared before the Board on invitation
and made an exhaustive argument on
the textile education at the College.

Pres. Simpson tendered the resignation
of E. H. Craighead as President and
Director, to take effect Sept. 1st and
action was postponed until tomorrow.

Resignation of Stonewall Tompkins
(Civil Eng. & Eng.) was tendered to take
place Sept. 1st. Board then
took a recess until 830 A.M. 5th inst.

July 8th

Board met at 830 A.M. All present.
Resolutions: That Prof. Morrison, by him-
self or with the assistance of other
members of the faculty, he requested
to make a thorough examination of
letters and papers of McCathorne, now
in the possession of the College.

That he shall number and catalogue the
same, giving name of writer, date and
subject, separating letters of a private
nature from those others, and placing them
in the same order in bundles
or

...
easy to find any given letter and know of what it tells; and that $5000 be appropriated for same. Report to be made at next meeting of Board.
Resolved that John & Oak Cochran be notified of this action on the part of the Board and a copy of resolutions passed at a prior meeting be sent them.
Resolved. That Tillman & Cochran be paid $2500 per month for services as tutors.

Resolved. That Ore. Craighead be paid $3000 for Book Room.

Resolved. That the Resignation of E. B. Craighead as Ore. & Director be accepted.


Report of the Board of Health was read and read a second time (Read Report).

And the following resolution was adopted:
The Board of Trustees, mindful of the important trust in their charge, feel called on to make a statement for the information of the people of the State in regard to the health of the College and the campus.

We have read the Report of the State Board of Health and have also had under consideration the Report of the College Surgeon, Dr. Redfern.

In addition to the light thrown thus upon the subject, we have made a personal examination of the College Buildings and surrounding grounds, and we are not satisfied at all as to the nature of the fever which has prevailed, or
as to its cause—

We have great respect for the scientific ability and learning of the member of the State Board of Health, but we are bound to question their conclusions from the fact that eminent physicians in the neighboring counties have declared the fever at the College to have been malignant and not typhoid in its nature and there is grave doubt whether there were more than four (4) cases of typhoid fever at the College this year less than the usual number.

The casual and imperfect examinations made by the State Board of Health is shown by the fact that two (2) palpable errors are made in their report.

The dairy which they place under the ban as a cause of possible disease was not built on a pad which had to be filled in & there is not a single fomites on the surrounding hills above the dairy house.

The water from every one of these privies reaches the stream below the dairy.

Then the statement is made three (3) separate times that the water-closets should be outside the Barracks not inside & should be detached from them.

In fact, the water closets were removed from the building two (2) years ago and they are now detached with an open current of air passing between. They are reached by a lattice gallery fifteen (15) feet long and there is no possibility of sewer gas getting into the building.
But we are not disposed to criticise the State Board of Health, and will carry out all their recommendations that are feasible and leave no stone unturned to allay all cause of doubt as to the proper sanitation of the College Buildings and grounds.

We have never had any trouble before, and we anticipate none in the future; other than the usual climatic and unavoidable diseases of the country.

The vacation will be abridged and instead of being in the winter, will be in summer. The scholastic year beginning on the 2nd Wednesday in July, hereafter — and closing on the 2nd Wednesday in June.

Every suggested or possible source of fever will be removed and the Buildings thoroughly disinfected and put in good order.

We do not hesitate to give assurance that the College will be guarded against recurrence of the trouble if it be possible.

Dr. Reeder makes the following report:

Gentlemen of the Board of Trustees:

I beg to submit for your consideration the following recommendations in regard to the improved sanitary conditions of the barracks, the water closets, the protection of the water supply, as well as the completion of work already begun on the old sewer discharge and the clay holes in the bottoms.

I recommend that the capacity of the water closets be doubled by utilizing the lower floor of the present Buildings.

The cost will be only the expense...
I recommend that the work of filling up the rest of the old sewer discharge be properly underdrained so that the clay holes in the bottoms be filled up.

3rd. I recommend that the recommendations, I made to your Board two years ago, to wit: The construction of a 10 or 12 ft. cement border around the area way of the inner walls of the Barracks, be laid so as to prevent the absorption of slope which are thrown out of the windows and the repairs of that on outside walls.

4th. In regard to the Barracks building itself, I am at a loss to know what is best to recommend to your Board. The ventilation underneath the Building needs increasing as well as drainage. The system of heating and venti-
lation of the building itself is both in-
adequate and defective.
When the rooms are heated by the radiator,
the air is warm as well as moist and
contains impurities, carbonic acid gas
as well as impure exhalations for
the reason that with windows only
it is impossible to change the air
frequently enough to keep it in a state
of wholesome purity.
I have devoted a good deal of study
to the proper solution of this question
and I think that the best and most
sensible suggestion I can make you
is to recommend that the services
of some sanitary builder or contractor
be consulted as to the best means
of making the changes that will
best accomplish the purpose with
the present building and applied.
Lastly: I recommend that a summer
vacation of ten days from the first of
and week in May June to the last
of June or first of October, be given
in place of the winter vacation.
I believe this to be a necessity for
the removal of study as well as the
health of the students; this will cover
our treated term of the summer months,
a time when according to our experience
here, we may expect fevers to prevail;
further I believe that every single
A.M. College in the U.S. that has
tried summer work has abandoned
it, principally for the reason of
increased sickness.
I hope that whatever imperfections
in the construction of this paper may appear
will be charged to the usual construction.
Respectfully submitted
E. M. Redfern, M.D.

Poonewa College S.C., July 8th '97

Resolved, that the Sloan and Redfern be
are hereby, authorized to have the Bar-
racks renovated by having the floors
varnishing, ceiling painted, and the
wells caluminated, and have a cement walk
around the inner well, create twelve (12)
feet wide and the cement walk around
the sail side repaired and a cement gutter
at the edge of each, and all garbage
around the Barracks chance to be constructed
and filled in so as to prevent the accumulation
of water, and all water in the drainable
area have constructed suitable and proper
sidewalks or pavements radiating from
the Barracks to the several lecture and
chance rooms and work shops.
Resolved, that all private privies
be kept in the very best order by the
use of dry earth and that the sewers
be thoroughly overhauled and any de-
fects therein remedied or removed so
that the head of the rooms in Barracks
thoroughly ventilated.

Resolved: That Dr. Balcon be requested
to confer with Dr.
Redfern and other physicians who
handled the case of fever and report
the Board at each meeting what further
steps, if any, should be taken to re-
move the cause of sickness.

Resolved: That hereafter there shall be
Salaries of the Alumni were increased to $325.00 per annum.

Resolved: That the health of Dr. Quick was a cause for concern and a resolution was made to make no change in the health of Dr. Quick.

Dr. Quick's Resignation

In consideration for my health and in view of the fact that your Honorable Board see proper to decline to confer upon me the directorship for which I had applied, and to grant the absolute control of the Dept. of Agriculture, and feeling that my services will be more fully appreciated elsewhere, I hereby respectfully tender my resignation to take effect three (3) months from this date (after writing) as per agreement.

Respectfully,
Walter J. Quick.

Resolution: That the resignation of Dr. Quick be accepted and that he be granted a furlough for balance of his term and that he be requested to turn over all property of Station to the President as soon as practicable. That salary of Dr. Quick be paid until the end of his term as soon as above resolution is complied with.

Prof. Newman was elected to succeed Dr. Quick by eleven (11) votes.

Resolution: That Prof. Newman be notified that his official connection with the College begin three (3) months from today and that he be requested to come here as soon as practicable.

Senator Dillman was requested to
Look after a Naval officer to supply the place
made vacant by resignation of Genl. Bannister.
Resolved: That the permit & appropriation
for Genl. DeRell's mode, be renewed.
Election of President was postponed
until next meeting.
Resolved: That Res. o' Searl. be author-
ized to draw their checks for all
expenditures ordered at this meeting
(all voted e.g.)

Mears, Donaldson, Stackhouse and
Jones were appointed a committee
to investigate affairs of the College.

Board adjourned to regular
meeting. August 22, 1897

Read and approved Aug 22

[Signature]
[Date]